

Pipestone, Minnesota
February 6, 2017

Pursuant to due call and notice thereof, a regular meeting of the Pipestone City Council was duly held in the Municipal Building at 6:30 p.m. on the 6th day of February 2017. Mayor Myron Koets called the meeting to order. Roll call was taken and a quorum was declared. Members present: Myron Koets, Jim Stout, Rodger Smidt and Dan Delaney. Excused: Justin Schroyer. Absent: None. Others present: Brandon Willey, Bradley Willey, Alex Willey, Amy Willey, Easton Williamson, Deb Fitzgerald, Cable Access Coordinator Steve Moffitt, City Administrator/City Attorney Jeff Jones and City Clerk Deb Nelson.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVE AGENDA – ADDITIONS, CHANGES OR DELETIONS

City Administrator/City Attorney Jones informed the Council that he would like to amend the agenda to include under New Business, Item G - Resolution 2017-13 which is a resolution that would order preparation of the report for a street and utilities improvement project that was discussed during the council's planning session on February 4th.

Motion was made by Stout, seconded by Smidt and unanimously carried to amend the agenda to include under New Business, Item G – Resolution 2017-13.

CONSENT AGENDA

Mayor Koets stated the Consent Agenda contains the January 17, 2017 Regular Meeting Minutes; January 30, 2017 Special Meeting Minutes; and Payment of Claims – Listing of Bills and asked if there was any discussion regarding these items.

Motion was made by Stout, seconded by Smidt and unanimously carried to approve the Consent Agenda which consisted of the following: January 17, 2017 Regular Meeting Minutes; January 30, 2017 Special Meeting Minutes; and Payment of Claims – Listing of Bills in the amount of \$532,259.50 for warrants #053045 to #053171 to be issued in payment thereof.

COMMUNITY CONCERNS

None.

BID OPENING

Liquor Service at Hiawatha Lodge

City Administrator/City Attorney Jones stated a special meeting to address any concerns of the liquor vendors regarding liquor service at the Hiawatha Lodge was held on January 30th. No vendors were in attendance.

Bids for liquor service were received until 4:00 p.m. today, February 6th. No bids were received. Jones stated since there were no bids, liquor service at the Lodge will be discussed later in the meeting.

Airport Ag Land Bid Opening

City Administrator/City Attorney Jones informed the council that the Lease for rental of the city-owned ag land at the airport expired December 31st. He shared bids were received until 5:00 p.m. on Friday, February 3rd and are now ready to be opened and reviewed.

Jones stated the following bid was received:

Richard Zebe	\$171.13 per acre
11288 290 th Ave	
Adrian MN 56110	
507-360-6013	

Councilmember Stout asked what the city was previously receiving with Jones stating \$289 per acre.

Councilmember Delaney stated he would like to see a one to two year lease versus a three year lease.

City Clerk Nelson stated that the advertisement was for a three-year term.

Motion was made by Stout, seconded by Smidt and unanimously carried to accept the bid of Richard Zebe at \$171.13 per acre for a term of three years.

PRESENTATION

Bradley Willey, Eagle Scout Project

Mayor Koets introduced Bradley Willey who will give a short presentation on his Eagle Scout project in the city.

Bradley then presented a PowerPoint presentation showing his plans to repair the skate park fence at Moore Park. He plans to tear down, replace, repair, paint and re-install the fence. He plans to paint them the Pipestone school colors, Kelly Green and White. He has spoken with Public Director Scott Swanson who told him that the city would pay for the boards and paint. He will start the project after school is out and anticipates it will take approximately three weeks to complete the project.

Mayor Koets asked if any of the other boy scouts would be helping him with the project. Willey explained that the Eagle Scout project requires him to be the leader and he has several boy scouts willing to help him.

Councilmember Delaney expressed his gratitude for the project stating it will really benefit the community.

It was the consensus of the Council to endorse Bradley Willey's Eagle Scout project to repair and repaint the skate park fence at Moore Park.

OLD BUSINESS

Liquor Service at Hiawatha Lodge (if no bids)

City Administrator/City Attorney Jones stated no bids were received for liquor service at the Hiawatha Lodge so the council will need to decide how they wished to proceed. He shared three options for providing that service:

- Have the city get a liquor license/Sunday service license;
- Have no alcohol at the Lodge; or
- Have the renter hire the holder of a caterer's permit which allows off premise serving of alcohol.

Mayor Koets informed the council that he had spoken with individuals on the Pipestone Foundation board and shared they would like to see the city get the liquor license for 2017.

Councilmember Delaney stated several reasons why he was not in favor of the city competing with other businesses in Pipestone including hiring bartenders.

Motion was made by Delaney and seconded by Smidt to have individuals renting the Lodge hire licensed caterer's to serve alcohol at the Lodge. Upon roll call vote; Ayes: Stout, Smidt, Delaney; Nays: Koets, motion carried 3-1.

Jones stated he would make revisions to the contract to reflect the Council's decision.

Approve Additional Members to the Hiawatha Pageant Park Committee

City Administrator/City Attorney Jones informed the Council that Mick Myers and Robert Petersen have agreed to serve on the Hiawatha Pageant Park Committee. Council approval is required.

Motion was made by Stout, seconded by Delaney and unanimously carried to approve the appointment of Mick Myers and Robert Petersen to the Hiawatha Pageant Park Committee.

NEW BUSINESS

Change Meeting Date of February 20, 2017 at 6:30 p.m. to February 21, 2017 at 6:30 p.m. in Observance of the President's Day Holiday

City Administrator/City Attorney Jones informed the Council that due to the President's Day holiday, it will be necessary to change the regular meeting date of Monday, February 20th to Tuesday, February 21st.

Motion was made by Stout, seconded by Smidt and unanimously carried to change the regular meeting date of Monday, February 20, 2017 at 6:30 p.m. to Tuesday, February 21, 2017 at 6:30 p.m. in observance of the President's Day holiday.

Resolution 2017-11

City Administrator/City Attorney Jones shared this resolution would approve the Mayor and City Council members be covered by the Minnesota Worker's Compensation law for any injuries that occur in relation to their official duties.

Motion was made by Stout, seconded by Smidt and unanimously carried to approve Resolution 2017-11: A RESOLUTION APPROVING THE MAYOR AND CITY COUNCILMEMBERS OF THE CITY OF PIPESTONE BE COVERED BY THE MINNESOTA WORKER'S COMPENSATION LAW.

Resolution 2017-12

City Administrator/City Attorney Jones informed the Council that he had prepared this resolution to support an omnibus transportation funding bill that would provide additional funding for city streets including funding that can be used for non-MSA city street maintenance, construction and reconstruction. He said the legislators are considering adding a \$10 surcharge for license tab fees and motor vehicle license transfers which could raise \$57 million dollars.

Motion was made by Smidt, seconded by Stout and unanimously carried to approve Resolution 2017-12: A RESOLUTION SUPPORTING DEDICATED STATE FUNDING FOR CITY STREETS.

Consider Approval of Consumption and Display Permit for K & R Yochem LLC dba Kelly's Koffee & Grill

Motion was made by Delaney, seconded by Stout and unanimously carried to approve the Consumption and Display Permit to K & R Yochem LLC dba Kelly's Koffee and Grill.

Consider of Change in Manager at the American Legion

City Administrator/City Attorney Jones stated there has been a change in manager at the American Legion. All paperwork, fees and investigations have been received and staff is recommending council approve Chad Walters and Brenda Fey as new managers at the American Legion.

Motion was made by Smidt, seconded by Delaney and unanimously carried to approve Chad Walters and Brenda Fey as new managers at the American Legion.

LMC Liability Coverage Waiver

City Administrator/City Attorney Jones stated it is necessary for LMCIT members purchasing liability coverage from LMCIT to annually decide whether to waive or not waive liability coverage. He said the League recommends the council not waive the monetary limits on municipal tort liability established by Minnesota Statutes.

Motion was made by Delaney, seconded by Stout and unanimously carried to not waive the monetary tort liability established by Minnesota Statutes.

Motion was made by Delaney, seconded by Stout and unanimously carried to appoint Kozlowski Insurance Agency as the city's insurance agent.

Resolution 2017-13

City Administrator/City Attorney Jones shared that during the council planning session on February 4th, the council decided to proceed with preparing the report for street and utility improvements on 11th St SW. He said 9th Street SW from 8th Ave SW to 6th Ave SW was recently added to the project and asked City Engineer Winter to explain the reasoning for the additional improvements.

City Engineer Winter stated that Public Works Director Swanson and Water/Wastewater Supervisor Adelman felt it made sense to add street and utility improvements for 9th Street SW from 8th Avenue SW to 6th Avenue SW to the project since this portion of the project is in the vicinity of 11th Street SW improvement. He said it would be easier to add these improvements to the project now as it can be removed if necessary.

Motion was by Stout, seconded by Smidt and unanimously carried to approve Resolution 2017-13: A RESOLUTION ORDERING PREPARATION OF REPORT ON IMPROVEMENT.

CLOSING COMMENTS

Councilmember Stout stated he felt the council had a constructive planning session on February 4th and congratulated the council on staying on the right track.

City Administrator/City Attorney Jones shared that he and Mayor Koets had met with Representative Schomacker and Senator Weber last week and had a very helpful conversation related to funding water projects through the bonding bill.

Jones stated March 23rd is the League's Legislative Conference and encouraged councilmembers to attend that event.

He then shared that he had hand-delivered the Redevelopment Grant application to DEED and said the city should know by the end of March if they have a successful grant application.

Jones informed the Council that the owner of 409 6th Ave SE has been notified that the deadline to abate the public nuisance is February 27th.

Councilmember Delaney thanked Jones for his report and thanked the troops of Troop 220 for coming to the meeting. He said one resident attended the planning session and encouraged citizens to attend meetings to give their input.

Mayor Koets stated Brookings will be hosting a business day. It is an event where individuals are invited to attend and share their ideas with the council and then the council reviews the ideas to see how they best fit with the community. He said he would be attending and invited any councilmembers to join him.

ADJOURNMENT

Motion was made by Stout, seconded by Smidt and unanimously carried to adjourn the meeting at 7:21 p.m.

Myron D Koets
Mayor

ATTEST:

Deb Nelson
City Clerk